



**SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
NOTICE OF REGULAR MEETING
Board of Directors**

NOTICE IS HEREBY GIVEN by the undersigned, as the Executive Director of the Southern California Public Power Authority, that a regular meeting of the Board of Directors is to be held as follows:

Thursday, March 21, 2024
10:00 AM
Southern California Public Power Authority Training Facility
1172 Nicole Ct.
Glendora, CA 91740

Any writings or documents provided to the Board of Directors regarding any item on this agenda subsequent to distribution of the agenda packet will be made available for public inspection at SCPPA's Office set forth above, during normal business hours. Members of the public may participate in the meeting in person or via teleconferencing and may also view any documents made available during the meeting, using the following information:

Call	Meeting
Dial: 888-788-0099	Zoom: Join Meeting
Meeting ID: 923 7238 1802	Meeting Materials: Access Here
Passcode: 914368	

SCPPA, upon request, will provide reasonable accommodation to the disabled to ensure equal access to its meetings. To ensure availability, such request should be made 72 hours in advance by contacting the Authority at (626) 793-9364 or administration@scppa.org during business hours.

The following matters are the business to be transacted and considered by the Board of Directors:

- 1. NOTICE / AGENDA AND OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**
Members of the public may address the Board at this time on any item on today's agenda or any other item that is within the subject matter jurisdiction of the Board. Comments from members of the public shall be limited to three (3) minutes unless additional time is approved by the Board. Any member of the Board may request that items on the agenda be taken out of order, or that items be added to the agenda pursuant to the provisions of Section 54954.2(b) of the California Government Code.

- 2. CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and will all be enacted by one motion. There will be no separate discussion of these items prior to the time the Board votes on the motion, unless one or more Board members, staff, or a member of the public requests that specific items be discussed and/or removed for separate discussion or action.

A. Minutes of the Board of Directors Meeting

- Special Meeting Minutes: January 31, 2024
- Special Meeting Minutes (Morning): February 15, 2024
- Regular Meeting Minutes: February 15, 2024
- Special Meeting Minutes (Afternoon): February 15, 2024
- Special Meeting Minutes: March 5, 2024

B. Receive and File:

1. CY 2023 Q4 Renewables Operating Report
2. Finance Committee Meeting Minutes: February 5, 2024
3. Monthly Investment Report: January 2024
4. SCPA A&G Budget Comparison Report: January 2024
5. Palo Verde Report: February 2024
6. Magnolia Power Project Operations Report: February 2024
7. Federal Legislative Report: February 2024

3. EXECUTIVE DIRECTOR REPORT

The Executive Director will provide a report on the activities of the Authority since the last Board Meeting.

A. Working Group Update

4. CHIEF FINANCIAL & ADMINISTRATIVE OFFICER REPORT

A. Cost of Living Adjustment

B. Resolution 2024-011

Approver Apex Power Project Bond Refunding – Initial Authorizing Resolution

5. GOVERNMENT AFFAIRS REPORT

The Director of Government Affairs will report on regional, state, and/or federal legislative and regulatory activities affecting Southern California public power utilities, including climate change, air quality, wildfire mitigation, renewable energy and traditional energy resources, transportation and building electrification, alternative energy supplies, resource planning, market and utility operations, and joint powers agreements.

A. Federal Issues Update, including APPA Rally/SCPPA Fly-In Recap, Direct Pay Regulations, Transformer Supply Chain Issues

B. State Regulatory Update, including POU-CEC March 19th Meeting

C. State Legislative Update, including Net Energy Metering (AB 2619, Connolly), Pole Attachments, Other Recently Introduced Bills

6. CLOSED SESSION

A. Public Employment – Executive Director

B. Conference with Labor Negotiator. Agency Representative: Tikan Singh, President. Unrepresented Employee: Executive Director

C. Public Employee Appointment – Interim Executive Director

D. Conference with Labor Negotiator. Agency Representative: Tikan Singh, President. Unrepresented Employee: Interim Executive Director

7. REPORT OUT OF CLOSED SESSION AND ACTION ITEMS

- A. Appointment of Interim Executive Director
- B. Oral recommendation re salary and/or fringe benefits of Interim Executive Director
- C. Discussion and possible approval of salary and/or fringe benefits of Interim Executive Director

8. BOARD OFFICER APPOINTMENTS

- A. Appointment of Officers – Assistant Secretary and Treasurer/Auditor of the Authority

9. BOARD MEMBER COMMENTS

- A. Opportunity for Board Members to bring up informational items or request that an item be added to a future Board Agenda.

10. ADJOURNMENT

DocuSigned by:

Michael S. Webster

B6AA32131A0046E...

Michael S. Webster

Executive Director

Southern California Public Power Authority